

Minutes  
Select Board Meeting  
Town of Coventry  
Monday January 24th,2022

**Board Members Present**

Scott Briere, Chair; Phil Marquette; David Gallup

**Town officials present**

Ned Connell, Town Administrator; David Barlow, Town Treasurer; Deb Tanguay, Town Clerk

**Residents Present**

Praneet Menon; Martha Sylvester

**1. Order**

- Chair Scott B called the meeting to order at 5:32pm.

**2. Changes or Additions to the Agenda**

- Item 4B will be added to the agenda for the discussion of the audit engagement letter.

**3. Public Comment**

- Martha S thanked the town for the complimentary use of the community center for a private family res.

**4. December 2021 Treasurers Report**

- David B outlined the Treasurers report for December 2021.
- To include investment changes and general funds spending.

**B. Audit Engagement Letter**

- David Barlow presented the Audit Engagement Letter to the Select Board.
- Phil M made a motion to approve the audit engagement letter from Nathan Holley and allow Scott B to sign on behalf of the Select Board. Scott B seconded the motion, both members present voted in favor and Scott B will sign the letter.

**5. 2022 Town Meeting Warning**

- Ned C presented the draft proposed for the Town Meeting warning with changes and corrections as discussed in past meetings.
- Specific content, wording, and information to be included in the Warning was discussed to keep residents informed.
- Additional changes were suggested to include corrections to the numbering of articles, and wording changes to make information more clear.
- Investment funding articles were discussed as well as planning for the future.
- Phil M made a motion to accept the warning with changes as discussed and noted. Scott B seconded the motion, all members voted in favor and the warning will be amended and signed.

**6. ATV Ordinance Amendment**

- Amendment adoption process was discussed.

- Phil M made a motion to accept the amendments to the town ATV Ordinance as presented by the Planning Commission. Scott B seconded the motion and all members voted in favor.

#### **7. Minutes**

- Scott B made a motion to accept the minutes from Monday January 17<sup>th</sup> 2022 as written. Phil M seconded the motion. All members voted in favor and the minutes were accepted and signed.

#### **8. Adjourn**

- Scott B made a motion to adjourn the meeting. Phil M seconded the motion. All members voted in favor and the meeting was adjourned.